

**OFFICIAL MINUTES
OF THE
CITY OF KEWAUNEE COMMON COUNCIL
April 8, 2019 – 6:00pm**

Present: Mayor Christman, Alderperson Dworak, Jackson, Schiller, Jelinek, Kuehl and Zimmerman

Excused: Dan Stangel

Absent: Student Representative, Remington Schleis

Others: Administrator Schnook, Clerk/Treasurer Decur, Public Works Director Strelow, Librarian Petrina.

Mayor Christman called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited followed by prayer and meditation.

APPROVAL OF March 11, 2019, & March 25, 2019, COMMON COUNCIL MINUTES

Changes needed to be made in the March 11, 2019 Minutes include; page 1, under present take Schiller and Stangel off the list; under excused Stangel was absent; on the March 25, 2019, Special Common Council Meeting Minutes, page 2, Alderperson Kuehl made the motion not Stangel.

Alderperson Schiller moved, seconded by Alderperson Jelinek to approve the March 11, 2019, and March 25, 2019, Common Council Meeting Minutes with the listed changes. Motion carried unanimously.

PUBLIC COMMENT/COMMUNICATIONS

Mayor Christman opened the meeting for any Public Comments.

Hearing none, Mayor Christman Closed Public Comment

CONSENT AGENDA

- a. **Boards, Commissions, Committees and Staff Report; (Community Center, Tug, Library, Park & Rec, Planning and Staff Reports**
- b. **Operator's License: Merrisa Brunette – Water Front; Heather Claflin – Harbor Express; Daniel Wenniger – Dollar General; Christian Barnica**

Alderperson Kuehl moved, seconded by Alderperson Dworak to approve the consent agenda with the Correction of Shopko's spelling on the Community Center minutes. Motion carried unanimously.

MAYOR'S REPORT

Select a date for the City's Reorganizational Meeting on 4/15/2019 or 4/16/2019 @ 7:00 PM

Mayor Christman asked the Council if April 16, 2019, works for the Council for the reorganizational meeting as Alderperson Dworak cannot make the 15th.

It was agreed to hold the City's Reorganizational Meeting on April 16, 2019, at 7:00 p.m.

Community Center Update

Aldersperson Zimmerman updated the Council regarding the Community Center. The Community Center is currently looking at the cost of the land across from City Hall for a new Center. The property would give the Center/City the opportunity to expand with a possible gym and or Library.

Aldersperson Kuehl stated that he heard that Special Olympics would be willing to either pay for the gym construction or donate some funds.

Shopko Store Closing Update

Mayor Christman had nothing to add regarding the closing of Shopko, but regarding the Pharmacy an Ordinance to allow a pharmacy in the Waterfront District, this would be a first reading. Mayor Christman also stated that the Task Force will convene again in May.

Kewaunee School District Update – Remington Schleis

None

NEW BUSINESS

Approval of Bids for River Road Project

Mayor Christman stated that the bids for River Road were discussed at the March 25, 2019, Special Common Council Meeting. Council asked Administrator Schnook to contact Attorney Nesbitt to receive a legal opinion on not awarding the bid to the lowest bidder due to security bond irregularities.

Administrator Schnook reviewed Attorney Nesbitt's legal opinion and recommendation that the City Council insist upon strict compliance with the bid security requirements and exclude the bid of Highway Landscapers, Inc. based upon that ground.

Aldersperson Jelinek moved, seconded by Aldersperson Zimmerman to deny the bid from Highway Landscapers, Inc. due to bid bond security irregularities and award the River Road Project Bid to DeGroot, Inc. in the amount of \$717,838.75.

Aldersperson Jelinek moved, seconded by Aldersperson Zimmerman to add Alternate 1 in the amount of \$18,158.40 and Alternate 2, in the amount of \$6,583.72, for a total Bid of \$742,580.87 from DeGroot, Inc. Upon a roll call vote, motion carried unanimously.

Ordinance 603-19 – Change in permitted and conditional uses in the Waterfront Zoning District

Administrator Schnook reviewed the purpose of the proposed ordinance changes to the Waterfront District; currently the zoning does not allow for restaurants with indoor or outdoor seating which we currently have in the District. The proposed change would also allow for a Pharmacy to be placed within the District. It would allow for other uses to the Waterfront District with a Conditional Use Permit.

Discussion was held on the proposed Waterfront ordinance changes and will be placed on the May 13, 2019, Meeting for Final approval.

Resolution 1072-19 Wisconsin Public Employers' Group Health Insurance Program

Discussion was held on Resolution No. 1072-19, Authorizing Employers update to the Wisconsin Public Employers' Group Health Insurance Program, with a few corrections.

Aldersperson Dworak moved, seconded by Aldersperson Zimmerman to adopt Resolution No. 1072-19, Authorizing Employer update to the Wisconsin Public Employers' Group Health Insurance Program with formatting corrections. Upon a roll call vote, motion carried unanimously.

March YTD Revenue/Expenditure

Mayor Christman asked if there were any comments or question on the YTD Reports.

Administrator Schnook stated that the Council will find a replacement of page 1 & 2 on the Expenditure Report to show March expenditure instead of February.

Aldersperson Schiller asked Administrator Schnook and Clerk-Treasurer Decur if there was anything in the report that they had concern with. Administrator Schnook stated that he has not seen anything concerning, but likes that the Clerk-Treasurer goes through the report and notes items that you may have questions on.

March Cash Report

Mayor Christman asked of there were any comments or questions on the Cash Report.

Approval of March 2019 Accounts Payable

Mayor Christman questioned what the project Check #72936 to Ayres Associates was associated with?. Administrator Schnook explained that this is for Marquette School and the descriptions are a little deceiving, this is for the assistance they provided to the City in analyzing the tonnage breakdown of Dakota's contractor's invoices against the tipping tickets.

Mayor Christman asked why check #72995 Emergency Medical Products was listed for equipment for County Sherriff. Clerk-Treasurer Decur stated that this is for equipment the County Sherriff is purchasing though the Ambulance and will reimburse to receive a cheaper cost.

Mayor Christman asked what type of refund was given the Tycore Built, Check #73012. Clerk-Treasurer stated that Building Inspector Angoli charges a deposit for new construction and when it is completed and no additional inspections were needed, the deposit is refunded.

Aldersperson Kuehl moved, seconded by Aldersperson Jelinek to approve the March 2019 Accounts Payable and Payroll in the amount of \$519,423.49. Upon a roll call vote, motion carried unanimously.

Announcements

Aldersperson Schiller stated that Gannett Distribution Center located in the Incubator Building on Ellis Street has given notice and will not be renewing their lease, they will be moving out by the weekend.

ADJOURNMENT

Aldersperson Zimmerman moved, seconded by Aldersperson Jackson to adjourn the meeting at 6:27 pm. Motion carried unanimously.

Submitted by Clerk/Treasurer Decur